

**BOROUGH OF WATCHUNG**

**AGENDA**

**JULY 19, 2007 - 7:30 P.M.**

**MAYOR'S STATEMENT:** Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of annual notice to the Courier News, Echoes Sentinel, Messenger-Gazette and Star Ledger, and posted at Borough Hall.

**SALUTE TO THE FLAG and SILENT PRAYER**

**ROLL CALL**

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**REPORT OF STANDING COMMITTEES:**

- 1. Administration & Finance
- 2. Police
- 3. Public Works
- 4. Buildings and Public Affairs
  - Buildings
  - Public Affairs
- 5. Fire
- 6. Laws/Ordinances, and Recreation

**REPORTS - OTHER:**

- 7. Engineer
- 8. Attorney
- 9. Administrator

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be limited to three minutes per person, and will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given five minutes to make the presentation for the group.

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**UNFINISHED BUSINESS**

Public Hearing on Ordinance OR:07/14 entitled "AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, LOCALLY SECTION 10-2.3(A) THEREOF, ENTITLED "LICENSE AND TAG FEES; EXCEPTIONS" AND SECTION 10-3-2 'FEES' AS HERETOFORE SUPPLEMENTED AND AMENDED."

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Public Hearing on Ordinance OR:07/15 entitled "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXII ENTITLED 'FLOOD DAMAGE PREVENTION,' SPECIFICALLY SECTION 22-3.2 ENTITLED "BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD" OF THE CODE OF THE BOROUGH OF WATCHUNG, ADOPTED 2004, AS HERETOFORE SUPPLEMENTED AND AMENDED"

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**NEW BUSINESS**

CONSENT AGENDA: Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action.

Approval of the following Council minutes:  
June 14, 2007 - Regular and Executive Sessions

Approval of the following Borough Reports:  
Board of Health - Minutes of April 18, 2007  
Police Activity - June, 2007  
Planning Board - Minutes of May 15, 2007  
Wildlife Management Advisory Committee - 2006-2007 Report; 2007-2008 Recommendations  
Tax Collector's Report - June, 2007

- #61 - Joseph Bruno, Berkeley Heights Council 6/28/07 E-mail Explaining his opposition to the Rt 78/Diamond Hill project c: M & C
- #62 - Township of Warren 6/26/07 Notice of Public Hearing of eight (8) Ordinances pertaining to Supplements, Amendments, and Changes to their Code, entitled "Zoning" c: M & C, LBF, DS
- #63 - Skip Bell, Fire Department Captain, E-Team Liaison 6/25/07 Update on E-Team progress c: M & C, LBF
- #64 - Paul & Gerry Michaelis 6/29/07 Supporting the Governing Body in their opposition to the change in plans for Exit 41, as requested by Berkeley Heights c: M & C, LBF
- #65 - Robert V. Scalera, Jr. 7/5/07 Letter to register his adamant opposition to a proposed change to Watchung's Volunteer Emergency Services, stating the difficulty already experienced in responding to motor vehicle accidents, fires, and medical calls due to congestion c: M & C, NJDOT, NJTPA, Gov. Corzine, Cong. Ferguson, Sen. Kean, Assm. Munoz and Assm. Bramnick
- #66 - Borough of North Plainfield 7/6/07 Resolution and Grant Agreement accepting the SHARE Grant in c: ASE, WN, SB, DJ, SP, FD, RS
- #67 - Lynn Franklin and Lynn Stahl, Members of the National Ovarian Cancer Coalition 7/9/07 Requesting permission to place teal bows around the Borough in a mission to raise awareness of ovarian cancer c: M & C, LBF
- #68 - Ken Wood/ Watchung Hills Foundation for Athletics 7/10/07 Requesting permission to swim in Wato
- #69 - Township of Berkeley Heights 7/13/07 Notice of Adoption of Zoning Ordinance #11-07 re: Housing C, LBF, DS

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**CONSENT AGENDA RESOLUTIONS:** The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

- R3:07/19/07 Opposing any plan to Sell, Lease or Monetize State Assets
- R4: Authorize Borough Clerk to Issue Raffle License - Sisters of Mercy of the Americas
- R5: Authorize Borough Clerk to Advertise for Bids - Watchung Community Arts Center / ADA Restroom
- R6: Authorize Release of Performance Guarantees - Watchung Hills Estates
- R7: Authorize Public Auction of Surplus Vehicles and Equipment
- R8: Authorize Agreement with Property Owner re: Utility and Temporary Construction Easements - Block 69.08, Lot 16
- R9: Authorize Tax Collector to Adjust Grace Period for Third Qtr. Taxes - August 31, 2007
- R10: Authorize the Return of Escrow Moneys - Completed Reviews, Bonds, Bd. of Adj. Fees
- R11: Authorize Issuance of Raffle License - Watchung Hills Youth Benevolent Association
- R12: Combine Several Authorizations of Bonds into a Single Issue and Determine Form and
- R13: Authorize Publication, Printing and Distribution of Notice of Bond Sale
- R14: Support Restoration of PARIS Grant Funding

R15: Purchases Over \$2,000 - Clary Business Machines

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Introduction of Ordinance OR:07/16 entitled "AN ORDINANCE PROVIDING FOR THE ACQUISITION OF MUNICIPAL COURT, FIRE, LIBRARY, AND POLICE DEPARTMENT EQUIPMENT AND IMPROVEMENTS FOR THE BOROUGH OF WATCHUNG, IN THE COUNTY OF SOMERSET, NEW JERSEY AND APPROPRIATING \$70,000.00 THEREFOR FROM THE CAPITAL SURPLUS AND \$63,000.00 FROM THE CAPITAL IMPROVEMENT FUND." Public Hearing to be held on August 16, 2007.

Introduction of Ordinance OR:07/17 entitled "AN ORDINANCE ACCEPTING TEMPORARY CONSTRUCTION EASEMENTS AND UTILITY EASEMENTS FROM VARIOUS RESIDENTS TO THE BOROUGH OF WATCHUNG". Public Hearing to be held on August 16, 2007.

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**NON-CONSENT AGENDA RESOLUTIONS**

- R1:07/19/07 Adoption of OR:07/14 - Amend Borough Code / Animal Control - Fees
- R2: Adoption of OR:07/15 - Amend Borough Code / Flood Damage Prevention
- R16 : Introduction of OR:07/16 - Capital Improvements / Municipal Court, Fire Department Library, and Police Departments
- R17: Introduction of OR:07/17 - Acceptance of Temporary Construction and Utility
- R18 : Payment of Bills

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**PUBLIC PORTION**

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**ADJOURNMENT**

The next scheduled meeting will be held at 7:30 P.M. on August 16, 2007.